

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL MINUTES

Date: 8/28/2020

Time = 1:00-4:44=
3 Hours; 21 Minutes

Judge: EDWARD M. CHEN

3:17-cr-00533-EMC -1 - USA v. Jonathan Joseph Nelson (P – courtroom 9)

AUSA: Ajay Krishnamurthy, Kevin Barry / DEF: Jai Gohel, Richard Novak

3:17-cr-00533-EMC-2 - USA v. Raymond Michael Foakes (P – courtroom 8)

AUSA: Ajay Krishnamurthy, Kevin Barry / DEF: George Boisseau

3:17-cr-00533-EMC-3 - USA v. Russell Allen Lyles, Jr. (remote)

AUSA: Ajay Krishnamurthy, Kevin Barry / DEF: Michael Clough

3:17-cr-00533-EMC-4 - USA v. Jeremy Daniel Greer (remote)

AUSA: Ajay Krishnamurthy, Kevin Barry / DEF: Randy Pollock

3:17-cr-00533-EMC-5 - USA v. Brian Wayne Wendt (P – courtroom 9)

AUSA: Ajay Krishnamurthy, Kevin Barry / DEF: Martin Sabelli, John Philipsborn

3:17-cr-00533-EMC-6 - USA v. Russell Taylor Ott (remote)

AUSA: Ajay Krishnamurthy, Kevin Barry / DEF: Robert Waggener, Marcia Morrissey

3:17-cr-00533-EMC-7 - USA v. Christopher Ranieri (appearance waived)

AUSA: Ajay Krishnamurthy, Kevin Barry / DEF: John Walsh

3:17-cr-00533-EMC-8 - USA v. Damien David Cesena – (remote)

AUSA: Ajay Krishnamurthy, Kevin Barry / DEF: Galia Amram, Eneda Hoxha

3:17-cr-00533-EMC - 9 USA v. Brian Burke (remote)

AUSA: Ajay Krishnamurthy, Kevin Barry / DEF: Erik Babcock

3:17-cr-00533-EMC - 11 USA v. David Salvatore Diaz (remote)

AUSA: Ajay Krishnamurthy, Kevin Barry / DEF: James Thomson

3:17-cr-00533-EMC - 12 USA v. Merl Frederick Hefferman (remote)

AUSA: Ajay Krishnamurthy, Kevin Barry / DEF: James Bustamonte

Deputy Clerk: Angella Meuleman

Court Reporter: Ana Dub

Interpreter: N/A

Probation Officer: N/A

PROCEEDINGS HELD BY ZOOM WEBINAR

- Evidentiary (*Daubert*) Hearing – HELD.

SUMMARY

Parties stated appearances.

Witness: Jeremy Scheetz. See log for further details.